



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Appointment to the California Transit Insurance Pool (CalTIP) Board of Directors, Marlon Robbins, Risk Manager, as Director, and Carlos Tobar, Transportation Manager, as Alternate Director.

MEETING DATE: June 4, 1997

SUBMITTED BY: Human Resources Director

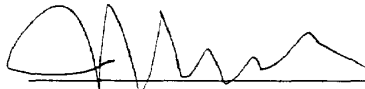
RECOMMENDED ACTION: To appoint Marlon Robbins, Risk Manager, as Director, and Carlos Tobar, Transportation Manager, as alternate Director, to the Board of Directors of the California Transit Insurance Pool (CalTIP).

BACKGROUND INFORMATION: The City of Lodi participates in CalTIP for excess insurance coverage for the City's transit (Grapeline and Dial-A-Ride) operations. The Director (and/or alternate) represents the City of Lodi in all matters before the Board of Directors of the authority. Pursuant to CalTIP's Joint Powers Agreement, the City must appoint a Director, and an alternate Director responsible for the risk management functions, to serve as a liaisons between the City and the Authority as to risk management."

It is recommended to appoint Marlon Robbins, Risk Manager, as Director, and Carlos Tobar, Transportation Manager, as alternate Director, to the CalTIP Board of Directors.

COST: Not applicable.

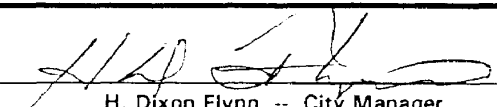
Respectfully submitted,


Joanne Narloch, Human Resources Director

Prepared by Marlon Robbins, Risk Manager

cc: City Attorney
Public Works Director

APPROVED: _____


H. Dixon Flynn -- City Manager

RESOLUTION NO. 97-69

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE APPOINTMENTS TO THE CALIFORNIA
TRANSIT INSURANCE POOL (CalTIP)

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BE IT RESOLVED, that the Lodi City Council does hereby approve the appointments of Marlon Robbins, Risk Manager, as Director, and Carlos Tobar, Transportation Manager, as alternate Director, to the Board of Directors of the California Transit Insurance Pool (CalTIP).

Dated: June 4, 1997

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I hereby certify that Resolution No. 97-69 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 4, 1997, by the following vote:

AYES: COUNCIL MEMBERS -

NOES: COUNCIL MEMBERS -

ABSENT: COUNCIL MEMBERS -

ABSTAIN: COUNCIL MEMBERS -

ALICE M. REIMCHE
Acting City Clerk